

Date: 08<sup>th</sup> February, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

**Script Code-530109**  
**ISIN No: INE069B01023**

Sub: Voting Result & Scrutinizer Report of Postal Ballot (including e-voting).

Dear Sir / Madam,

This is in continuation to our intimation dated January 04, 2022 towards Postal Ballot Notice, wherein it was informed that the Anupam Finserv Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company have approved the Resolution as contained in the Notice by requisite majority on February 08, 2022, through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as Annexure-A, along with the Scrutinizer Report as Annexure-B. The same will also be uploaded on the website of the Company at [www.anupamfinserv.com](http://www.anupamfinserv.com).

You are requested to take the above information on record.

For & on behalf of  
**Anupam Finserv Limited**

  
**Pravin Gala**  
Director  
DIN: 00786492



Mumbai, 08<sup>th</sup> February, 2022

**ANNEXURE – A**

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT THROUGH EVOTING**

Date of the Postal Ballot Completion

: 08<sup>th</sup> February, 2022

<b>No. of Shareholders who voted through evoting:</b>	
Promoters and Promoter Group:	<b>05</b>
Public:	<b>103</b>

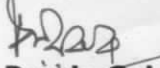
Given below is the result of E-voting :

<b>1. Agenda: To issue Bonus Shares by Capitalisation of Free Reserves</b>								
Resolution required: <b>Ordinary Resolution</b>								
Mode of voting: E-voting								
Remark : <b>The resolution was approved unanimously</b>								
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>								
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes casted</b>	<b>% of Votes casted on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes casted</b>	<b>% of Votes against on votes casted</b>
Promoter and Promoter Group	E-Voting	30811760	30674760	99.56	30674760	0	99.56	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public – Institutions	E-Voting	22000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	74311040	225794	0.003	225794	0	0.003	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>105125000</b>	<b>30900554</b>	<b>29.394</b>	<b>30900554</b>	<b>0</b>	<b>29.394</b>	<b>0</b>

For & on behalf of  
**Anupam Finserv Limited**

  
**Pravin Gala**  
**Director**  
**DIN: 00786492**



Mumbai, 08<sup>th</sup> February, 2022